



Idaho Board of Nursing Meeting
SpringHill Suites - Marriott
424 East ParkCenter Blvd
Boise Idaho
October 23-24, 2008
DRAFT

I. CALL TO ORDER

General Board Meeting - 9:00 AM – October 23, 2008
Open Forum – 9:15 AM – October 24, 2008

II. REVIEW OF BOARD MEETING ASSESSMENT

III. CONSENT AGENDA

A. INFORMATION EXCHANGE

- 1.* Approval of Minutes – July 24-25, 2008 and September 30, 2008 Conference Call
- 2-3 Reserved

B. GOVERNANCE/ORGANIZATION

1. Report of Meeting Attendance:
 - a.* NCLA Meeting – 8/4/08
 - b.* Idaho Nursing Workforce Advisory Council - 9/15/08
 - c.* NCLEX Invitational - 9/8/08
 - d. NCSBN – Annual Meeting – 8/5-8/08
 - e.* FARB – 10/3-5/08
 - f.* HIPDB-NPDB Databanks Forum - 9/11-12/8
- 2.* Quarterly Performance Report
3. Quarterly Updates:
 - a.* Special Projects Update
 - b.* NCSBN Activities Update
 - c.* NLC Update
- 4.* Pending Legislation/Rules Status Report
- 5.* “How a Bill Becomes Law”
- 6.* 2010 Budget Proposal
- 7-9 Reserved

* Attachment enclosed ^ Enclosed with Final Agenda

- C. **PRACTICE/DISCIPLINE**
- 1.* Environmental Scan
 - 2.* NCSBN Ethical Recruitment Statement
 - 3.* NCSBN Scope of Practice
 - 4-5 Reserved
- D. **LICENSURE**
- 1.* Non-Routine Applications Report
 - 2.* Update on MA-C Regulation
 - 3-4 Reserved
- E. **EDUCATION**
1. Nursing Assistant Training Programs
 - a. Summary of Annual Reports
 - 2 Reserved

IV. NEW BUSINESS

- A. **INFORMATION EXCHANGE**
1. Open Forum – 10/24/08 – 9:15 AM
 - 2 Reserved
- B. **GOVERNANCE/ORGANIZATION**
- 1.* Appointment of PRN member for 1/09 to 12/11 term
 - 2.* Update on ICON
 - 3.* Expense Oversight Report
 - 4.* Nomination for EMSAC
 - 5.* Executive Order 2008-03 (2009 Budget Hold-back)
 - 6.* Travel Approval:
 - a. Mid Year Meeting – March 2-4, 2009 – Chicago, IL
 - b. Institute of Regulatory Excellence – January 12-14, 209 – Charleston, NC
 - 7.* Appointment of Voting Delegates for NCSBN
 - 8-9 Reserved
- C. **PRACTICE**
1. **PRACTICE**
 - a.* Report and recommendations of APPN Advisory Committee - 10/23 – 10:30 am
 - b.* Client Directed Care – Committee Report
 - c.* Report and recommendations of PRN Advisory Committee – Jill Howell
 2. **DISCIPLINE**

- a.* Discipline In-Service
 - i. Roger Gabel, Deputy Attorney General
 - ii. Robert Engle, PhD. – Presentation on Sexual Misconduct – 10/24 – 10:00 AM
- b. Non-Contested Cases
 - i. *Consent Agreements/Stipulations*
 - a.* Memorie A - Case 08-040
 - ii. *Other*
- c. Contested Cases – Hearings
 - i.* Connie J – Case 02-037 - 10/23/08 - 1:30 PM

D.

LICENSURE

- 1. Non-Routine Applications
 - a. Reinstatement
 - i. Jamie S – Case 06-062
 - b.* Other
 - i. Kim E
- 2.* Consensus Paper for Regulation, Practice and Licensure
- 3-5 Reserved

E.

EDUCATION

- 1. Summary of Annual Reports
- 2-3 Reserved

V.

OTHER BUSINESS

- 1.* Governance Committee Report/Recommendations
- 2.* Board Meeting Evaluation
- 3. Debrief
- 4.* Report from Centennial Planning committee
- 5. Other

VI.

ADJOURNMENT

BOARD APPOINTMENTS

Time	Thursday – October 23, 2008	Friday – October 24, 2008
8:00		Governance Committee Meeting
9:00		
9:15		OPEN FORUM
10:00		Robert Engle, PhD – Agenda C-2a(ii)
10:30	Cathy Arvidson – Agenda C-1a	
11:00		
11:30		
12:00	Lunch Provided – Informal Dialog	Lunch Provided – Informal Dialog
1:00		
1:30	Connie J	
2:00		
2:30	Rocky V	
3:00		
3:30		
4:00		TBD – Adjournment – Debrief
5:30		
6:00		

10/11/08 - 3

* Attachment enclosed ^ Enclosed with Final Agenda